

**Tuesday, May 2, 2006**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe and Mayor Michael D. Antonovich

Absent: Supervisor Yvonne B. Burke

Invocation led by The Reverend Harry Morgan Moses, D.D., SpiritWorks Center for the Spiritual Living, Burbank (5).

Pledge of Allegiance led by Jeff Bailey, Member, Long Beach Post No. 8615, Veterans of Foreign Wars of the United States (4).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT AUTHORIZED  
IN CLOSED SESSION ON FEBRUARY 21, 2006**

**(CS-3)**     CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Raul Ramirez v. County of Los Angeles, et al., U.S. District Court  
Case No. CV 04-06102

**This is a lawsuit against the County alleging violation of Plaintiff's civil rights for wrongful prosecution.**

**On February 21, 2006, the Board of Supervisors authorized settlement of the above lawsuit. The settlement, which became final on March 31, 2006 following execution by all parties, provides for payment to the plaintiff of a total of \$9.3 million in three equal installments of \$3.1 million by March 31, 2006, July 31, 2006 and July 31, 2007, respectively.**

**The settlement was authorized by unanimous vote of the Board, with all Supervisors being present. (06-0442)**

[See Final Action](#)

**REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT AUTHORIZED  
IN CLOSED SESSION ON MARCH 28, 2006**

**(CS-1)**     CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Raul Tinajero v. County of Los Angeles, U.S. District Court  
Case No. CV 04 07033

**This is a lawsuit against the County for alleged wrongful death of a jail inmate.**

**On March 28, 2006, the Board of Supervisors authorized settlement of the above lawsuit. The settlement, which became final on April 14, 2006 following execution by all parties, provides for payments of \$350,000 to the Estate of Raul Tinajero, \$700,000 to the decedent's mother and \$200,000 to the decedent's father.**

**The settlement was authorized by unanimous vote of the Board, with Supervisor Yaroslavsky being absent. (05-0943)**

[See Final Action](#)

**S E T   M A T T E R S**

9:30 a.m.

-  
Presentation of plaque to The Honorable Byung Hyo Choi, commemorating his appointment as the new Consul General of Korea in Los Angeles, as arranged by Mayor Antonovich.

Presentation of plaque to the Consul General of Brazil, The Honorable Thereza Maria Machado Quintella, on the occasion of the upcoming Conference "In Brazil and California: Women Making A Difference" in Los Angeles County, May 4 through 5, 2006, as arranged by Supervisor Molina.

Presentation of scroll to Anita L. Nelson M.D., in recognition of her many accomplishments and contributions to improving the well-being of women in Los Angeles County and the world during May 2006 "Women's Health Month," as arranged by Supervisor Burke.

Presentation of scroll to Samantha Bricker, for numerous contributions as a loyal, dedicated and valued staff member of the Third District, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Fitzgerald Jones, Director and Rosi Pedersen, Program Administrator of Long Beach Adult Education, Reid Continuation and Guidance Opportunity Classes in recognition of the 150th Anniversary of Adult Education in the State of California, as arranged by Supervisor Knabe.

Presentation of scroll to the Greater Los Angeles Chapter of the American Red Cross commemorating the 125th Anniversary of the American Red Cross, as arranged by Supervisor Knabe.

Presentation of scrolls to Judge Rudy Diaz, Chair of the Drug Court Oversight Subcommittee, Distinguished Drug Court Commissioner Robert Totten, and Drug Court graduates Raul Contrearras, Elizabeth Marie Teel, Richard Urban, Douglas Young Peters, and Ulises Lopez, as they join the Board in proclaiming May 2006 as "Drug Court Month" throughout Los Angeles County, as arranged by Mayor Antonovich.

Presentation of scroll to Larry Pfaffly of ABATE and ABATE Safety & Awareness Program (ASAP) as he joins the Board in proclaiming May 2006 as "Motorcycle Awareness Month" throughout Los Angeles County, as arranged by Mayor Antonovich.

Presentation of scroll to representatives from the Los Angeles County Workforce Investment Board and the Department of Community and Senior Services as they join the Board in proclaiming May 2006 as "Workforce Development Professionals Month" throughout Los Angeles County, as arranged by Mayor Antonovich.

Presentation of scroll to Lorraine Johnson, Executive Director of the California Lyme Disease Association, as she joins the Board in proclaiming May 2006 as "Lyme Disease Awareness and Prevention Month" throughout Los Angeles County, as arranged by Mayor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Mayor Antonovich.

Presentation of scrolls to the Belvedere Park Cheer Squad, the City Terrace "Starz" Cheer Squad, and the Roosevelt Park "Sparks" Cheer Squad, recognizing their enthusiastic participation and outstanding performances in the Sharp Internationals Cheer Competition, as arranged by Supervisor Molina. (06-0066)

**S-1.** 11:00 a.m.

Report on findings and recommendations of the Chief Administrative Officer and County Counsel regarding the existing County Code and the Sheriff's Department's current practices relative to the issuance of badges and photo identification cards, as requested by Mayor Antonovich at the meeting of March 14, 2006. (Continued from meeting of 4-18-06 at the request of the Board) (06-0894)

**AFTER DISCUSSION, THE BOARD ACCEPTED THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL'S REPORTS DATED APRIL 6, AND APRIL 18, 2006, AND APPROVED THE FOLLOWING RECOMMENDATIONS:**

- 1. INSTRUCTED THE OFFICE OF SECURITY MANAGEMENT TO CONTINUE ITS REVIEW AND AUDIT OF ALL COUNTY DEPARTMENTS TO IDENTIFY ISSUES WHICH SHOULD BE ADRESSED THROUGH REVISIONS TO THE COUNTY BADGE ORDINANCE OR THE COUNTY POLICIES RELATING TO BADGES, INCLUDING IDENTIFICATION CARDS; AND**
- 2. AUTHORIZED COUNTY COUNSEL AND THE OFFICE OF SECURITY MANAGMENT TO COMPLETE A REVISION OF THE COUNTY BADGE ORDINANCE TO INCLUDE ISSUANCE OF BADGES TO VOLUNTEERS.**

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

**S-2.** 11:30 a.m.

**Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (04-0728)**

Report by the Acting Director of Health Services on the financial status of the Department, including a report on a deficit management plan which addresses the projected shortfall of the \$1.1 billion in Fiscal Year 2009-10.  
(Continued from meetings of 3-21-06 and 4-18-06 at the request of the Board)

**RECEIVED AND FILED**

[See Supporting Document](#)

[See Final Action](#)

[Video 1](#)

[Video 2](#)

Absent: Supervisor Burke

Vote: Common Consent

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MAY 2, 2006  
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director, upon transfer of funds from the Chief Administrative Officer, to incorporate \$20,000,000 in Emergency Shelter Program (ESP) funds into the Commission's Fiscal Year 2005-06 approved budget, pursuant to a funding agreement between the Chief Administrative Officer and the Commission previously approved by the Board, for the Commission to operate, oversee and administer the ESP program; find that services and renovations to the Salvation Army Bell Shelter located at 5600 Rickenbacker Rd., City of Bell (1) are exempt from the California Environmental Quality Act; and authorize the Director to take the following related actions: (06-1058)

Enter into an Interagency Agreement, with the Los Angeles Homeless Services Authority (LAHSA), to transfer to LAHSA up to \$2,450,000 in ESP funds allocated to the First Supervisorial District, which will then be granted to the Salvation Army for operating costs and supportive services for 140 beds of year-round emergency shelter for three years at the Salvation Army's Bell Shelter, effective following receipt of ESP funds and execution by all parties; also authorize the Executive Director to amend the Interagency Agreement to incorporate additional ESP projects proposed by each Supervisorial District and to establish the transfer administrative fees to LAHSA on a project-by-project basis; and

Oversee and monitor LAHSA's implementation and administration of ESP-funded supportive services programs and management of all related contracts; also draft and execute a grant agreement with the Salvation Army, in total amount of up to \$50,000 in ESP funds allocated to the First Supervisorial District, to fund rehabilitation activities at its Bell Shelter in order to accommodate 70 additional year-round emergency shelter beds, effective following receipt of ESP funds and execution by all parties.

**CONTINUED ONE WEEK TO MAY 9, 2006**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

- 2-D.** Recommendation: Consider the Environmental Assessment/Mitigated Negative Declaration (EA/MND), together with any comments received during the public review process, for the development of the Slauson Station Apartments, a 30-unit affordable multifamily rental housing development to be located at 1707-1717 East 61st Street, unincorporated Florence-Firestone community (1); and approve the following related actions: (06-1022)

Find that the incorporation of the mitigation measures identified in the Mitigation and Monitoring Plan, required as a condition of project approval, will not have a significant effect on the environment or adverse effect on wildlife resources, and authorize the Executive Director to complete and file a Certificate of Fee Exemption for the project;

Find that the EA/MND reflects the independent judgment of the Commission and instruct the Executive Director to file a Notice of Determination, and to take any and all actions necessary to complete the implementation of the environmental review action for the project;

Approve a 30-year loan agreement with Slauson Station Apartments, L.P., a California Limited Partnership, to provide predevelopment, construction and permanent financing of the Slauson Station Apartments;

Authorize the Executive Director to fund the Loan Agreement using up to \$2,400,000 in HOME Investment Partnerships Program funds, and to execute the Loan Agreement and all related documents and to set aside up to \$240,000 in HOME funds for unforeseen costs related to predevelopment, construction and permanent financing of the Slauson Station Apartments; and

Authorize the Executive Director to incorporate all HOME funds into the Commission's approved Fiscal Year 2005-06 budget, and to execute documents to subordinate the loans to permitted construction and permanent financing; and to enter into any necessary intergovernmental, interagency, or inter-creditor agreements, and to execute and modify all related documents as necessary for the implementation of the development.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MAY 2, 2006  
9:30 A.M.**

- 1-H. Recommendation: Award and authorize the Executive Director to execute contract and all related documents with Treesmith Enterprises, Inc., in amount not to exceed \$115,455, using Conventional Public Housing Operating funds allocated by the U.S. Department of Housing and Urban Development, to provide tree trimming, crowning and removal services at 34 housing developments (1, 2, 3 and 4); authorize the Executive Director to execute all necessary administrative amendments to the contract as well as any amendments to increase the compensation in a total amount not to exceed \$5,773, for any additional unforeseen needed services, using the same source of funding. (06-1017)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

- 2-H.** Recommendation: Approve and authorize the Executive Director to execute a Purchase Order with General Electric Company for the purchase of 461 refrigerators, 580 ranges and 130 range hoods for nine housing developments owned or managed by the Housing Authority, in amount not to exceed \$353,784.87, comprised of \$299,963.27 in Capital Fund Program funds and \$53,821.60 in Project Based Section 8 funds allocated by the U.S. Department of Housing and Urban Development. (06-1040)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

**BOARD OF SUPERVISORS (Committee of Whole) 1 - 17**

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (06-1015)

Supervisor Burke

Rita Hall, Sybil Brand Commission for Institutional Inspections

Supervisor Knabe

Richard Espinosa, Los Angeles County Small Business Commission  
(Ex Officio)

Chief Administrative Officer

Fay Feeney+ and Roger B. Plotkin+, Risk Management Advisory Committee

**APPROVED**

Absent: Supervisor Burke



Vote: Unanimously carried

2. Recommendation as submitted by Supervisors Burke and Molina: Proclaim May 2006 as "Women's Health Month" throughout Los Angeles County; encourage County employees to participate in and support women's health activities during May 2006, including the 2006 Revlon Run/Walk for Women, to be held May 13, 2006 at the Los Angeles Memorial Coliseum to support women's cancer research and programs; and instruct the Auditor-Controller to work with the Office of Women's Health to make arrangements to print Women's Health Month information on the May 15, 2006 paychecks of County employees. (06-1057)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Direct the Chief Administrative Officer, the Chief Information Officer, the Auditor-Controller, and the Directors of Personnel and Consumer Affairs to jointly review existing County policies pertaining to the storage and portability of confidential employment records in order to assess the potential for breach and/or unauthorized use, with assessment to include, but not be limited to, the development of rapid response credit bureau reporting protocols, as appropriate, in the event of theft or loss of confidential data; also instruct the Director of Community and Senior Services to review the recent incident involving the breach of confidential employee records at the Department in order to develop a corrective action plan, including but not limited to any disciplinary action(s), if appropriate, and employee training on the subject matter of handling confidential records; and direct the Chief Information Officer, Auditor-Controller, and Directors of Personnel, Consumer Affairs and Community and Senior Services, with oversight by the Chief Administrative Officer, to jointly report back to the Board within 30 days on their findings and recommendations to improve the security of confidential employee (and other individual) records relevant to the aforementioned issues. (06-1074)

**APPROVED**

[See Supporting Document](#)

[Report](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Waive the \$8 parking fee for approximately 300 cars, excluding the cost of liability insurance, at the Music Center garage for attendees of the Los Angeles Neighborhood Housing Services' 15th Annual "Building Stronger Communities" Awards Luncheon, to be held May 4, 2006. (06-1053)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Waive permit fee in amount of \$350, excluding the cost of liability insurance, for use of the Kenneth Hahn Hall of Administration Mall area for the Say Yes to Children Network's 3rd Annual March and Rally in Downtown Los Angeles, to be held May 9, 2006. (06-1051)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Kristine Holmstedt, who sustained a gunshot wound to her head while on the front porch of her home on Jeanette Avenue in the City of Cerritos, on November 19, 2004, at approximately 8:30 a.m. (06-0455)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Knabe: Establish a \$5,000 reward for any information leading to the arrest and conviction of Jose Francisco Velez Serrano, the person responsible for the hit and run car accident on Wednesday, March 1, 2006, which resulted in injuries to Jaime Meza, a crossing guard for the City of Norwalk. (06-1056)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$150 and gross receipts fee in amount of \$450, excluding the cost of liability insurance, for the South Bay Chapter of the Surfrider Foundation's Annual Earth Day Surf Contest held at Rosecrans Ave. in Manhattan Beach on April 29, 2006. (06-1055)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Knabe: Waive monthly court fees in amount of \$743 for Fiscal Year 2006-07, excluding the cost of liability insurance, for use of Room 104D located in the Southeast Norwalk Superior Court by the City of Norwalk, Department of Public Safety, for the purpose of conducting hearings for parents and juveniles involved in the City's intervention programs, to be held every Thursday, between 1:00 p.m. and 4:00 p.m., from June 30, 2006 to July 1, 2007. (06-1052)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Knabe: Waive parking fees in amount of \$4,560, excluding the cost of liability insurance, at the Music Center garage for participants of the accredited professional development teacher-training program entitled "Opera for Educators" provided by The Los Angeles Opera, to be held for four Saturdays and one Sunday at the Music Center. (06-1073)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Schwarzenegger, the State Senate President Pro Tem, Speaker of the Assembly, the State Senate and Assembly Minority Leaders, and the Los Angeles County Legislative Delegation, supporting Secretary of State Bruce McPherson's urgency legislative proposal to amend Elections Code Section 2154, in order to automate the gathering of identifying information necessary to complete Voter Registration Affidavits. (Continued from meeting of 4-18-06 at the request of Supervisor Yaroslavsky) (06-0965)

**REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE**

[See Supporting Document](#)

[Chief Administrative Officer Memo](#)

Absent: Supervisor Burke

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for any of the three shooting incidents near and at Pamela Park

in the unincorporated area of Duarte, between April 21 and April 23, 2006, all of which are believed to be gang related. (06-1072)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Antonovich: Proclaim May 1 through 7, 2006 as "Brain Tumor Action Week" throughout Los Angeles County; and urge a renewed commitment to research and taking action at all levels of government and in the general population, to fight against the devastation of brain tumors on our families and communities. (06-1066)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Antonovich: Proclaim May 2006 as "Drug Court Month" throughout Los Angeles County, in recognition of all of the practitioners who make Drug Courts work and the significant contributions that Drug Courts have made, and continue to make, in reducing the damage to families and communities resulting from drug abuse. (06-1064)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Antonovich: Proclaim May 2006 as "Lyme Disease Awareness and Prevention Month" throughout Los Angeles County, to increase awareness of this disease. (06-1065)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Antonovich: Proclaim May 2006 as "Motorcycle Awareness Month" throughout Los Angeles County. (06-1061)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Antonovich: Join the National Association of Workforce Development Professionals in proclaiming May 2006 as "Workforce Development Professionals Month" throughout Los Angeles County, to honor the Los Angeles County Workforce Investment Board and all individuals and partners in workforce development organizations who play vital roles in economic and workforce development. (06-1063)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

18.

Recommendation: Find that property located at 8640 California Ave., South Gate (1), is surplus to any present and foreseeable County needs; approve conveyance of property to the City of South Gate in amount of \$1,425,000; instruct the Mayor to sign the sale and purchase agreement and quitclaim deed; instruct the Auditor-Controller to deposit the sale proceeds into the Asset Development Implementation Fund as directed by the Chief Administrative Officer; authorize the Chief Administrative Officer to execute any other documents necessary to complete the sale transaction; and find that sale of surplus property is exempt from the California Environmental Quality Act.  
**4-VOTES** (06-0984)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75636**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

19.

Recommendation: Approve and instruct the Mayor to sign the renewal of General Services Agreements for the County to provide miscellaneous services requested on an as-needed basis and paid for by the Cities, for a five-year period commencing July 1, 2006 to June 30, 2011, with the Cities of Arcadia, Baldwin Park, Bell, Beverly Hills, Calabasas, Cerritos, Culver City, Duarte, Glendale, Hawthorne, La Canada Flintridge, La Mirada, Malibu, Monrovia, Pasadena, San Gabriel, San Marino, Santa Monica, Sierra Madre, South Pasadena, Temple City and Vernon.  
(06-0983)

**APPROVED AGREEMENT NOS. 75641, 75642, 75643, 75644, 75645, 75646, 75647, 75648, 75649, 75650, 75651, 75652, 75653, 75654, 75655, 75656, 75657, 75658, 75659, 75660, 75661 AND 75662**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

20.

Recommendation: Award and authorize the purchase of commercial general and automobile liability insurance through Municipality Insurance Services, Inc. (Municipality), at an initial annual premium not to exceed \$40,140, subject to anniversary renewal adjustments, as may result from additions or deletions of services to the City of Thousand Oaks or changes in the County's operations or insurance market conditions; approve and instruct the Mayor to sign a three-year Broker Services Contract with Municipality, including a provision for two one-year term extensions, at the option of the Chief Administrative Officer; and instruct the Auditor-Controller to pay program costs, adjustments, deductible amounts, and related loss expenditures as invoiced and validated by the Chief Administrative Officer. (06-1026)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75634**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

**BEACHES AND HARBORS (3 and 4) 21**

21.

Recommendation: Approve and instruct the Mayor to sign a five-year lease and Memorandum of Lease with Del Rey Fuel, LLC, a California limited liability company, for Parcel 1S, Marina del Rey (4), to enable the Lessee to complete redevelopment of the fuel dock facilities; instruct the Mayor to sign Option to Amend Lease Agreement granting to the Lessee, upon fulfillment of stated conditions, the right to extend the term of Lease on Parcel 1S by 55 years; and find that lease is exempt from the California Environmental Quality Act. **4-VOTES** (06-1054)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75629**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

**CHIEF INFORMATION OFFICE (Committee of Whole) 22**



22.

Recommendation: Approve and instruct the Mayor to sign amendment to the Master Service Agreement with Microsoft Corporation to update the respective fee schedules for Microsoft Premier Support Services and Microsoft Consulting Services to provide County departments access to technical resources that can only be obtained from Microsoft to assist with planning and ensuring the sustaining viability of services reliant on Microsoft technologies. (06-1013)

**CONTINUED ONE WEEK TO MAY 9, 2006**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

**CHILDREN AND FAMILY SERVICES (1) 23 - 26**

23.

Joint recommendation with the Director of Mental Health and the Chief Probation Officer: Approve form contract with Amanecer Community Counseling Service for provision of Wraparound Approach Services to ensure continuation of services to children who are currently residing, or at risk of being placed, in group homes licensed at a Rate Classification Level of 12 to 14; authorize the Directors of Children and Family Services and Mental Health and the Chief Probation Officer to execute the form contract with Amanecer, effective May 2, 2006 or the date of execution, whichever is later, through April 30, 2007, with an option to extend for up to two additional one-year renewal periods through April 30, 2009. (Continued from meeting of 4-18-06 at the request of the Director of Children and Family Services) (06-0921)

**REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

24. Joint recommendation with the Chief Administrative Officer: Approve appropriation adjustment in amount of \$73,000, to increase appropriation in the McCourtney Juvenile Court Play Area Project, C.P. No. 69295 (5), from the Edelman Children's Court Office Space Project, C.P. No. 86781 to provide a secure play area for minors in Shelter Care who are waiting for their court hearing; approve the project and budget for C.P. No. 69295 in amount of \$273,000; authorize the Chief Administrative Officer and the Director of Internal Services to proceed and deliver the proposed project; and find that project is exempt from the California Environmental Quality Act. (06-1016)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

25. Recommendation: Approve and instruct the Mayor to sign contract with the National Council on Crime and Delinquency for consulting and technical assistance in the development of the Department's Structured Decision Making Foster Placement Module, effective May 2, 2006, or date of execution, whichever is later, with a maximum contract sum of \$87,470, financed using approximately 89% State/Federal revenue and an 11% net County cost of \$9,840. (06-0992)

**APPROVED AGREEMENT NO. 75635**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

26. Recommendation: Approve and instruct the Mayor to sign amendment agreement with P&A Food Systems, Inc., to increase the cost and improve the quality of meals and snacks served to children in the Shelter Care Center at Edmund D. Edelman Children's Court, at an increased daily cost of \$0.50 per child from \$5.25 to \$5.75, effective upon Board approval through July 31, 2007, financed using 85% State/Federal revenue and a 15% net County cost. (06-1012)

**APPROVED AGREEMENT NO. 74336, SUPPLEMENT 1**

[See Supporting Document](#)  
[Video](#)

Absent: Supervisor Burke

Vote: Unanimously carried

**CONSUMER AFFAIRS (4) 27 - 28**

27. Recommendation: Approve and instruct the Mayor to sign amendment to agreement with Neighborhood Legal Services of Los Angeles County at an additional cost of \$350,000 for Fiscal Year 2005-06, to expand the Pilot Self-Help Legal Access Centers by opening two additional facilities at the North Valley District-San Fernando Courthouse and the West District-Santa Monica Courthouse (3). (06-0975)

**APPROVED AGREEMENT NO. 72797, SUPPLEMENT 6**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

28. Recommendation: Approve introduction of ordinances to extend the term of cable television franchises with Coxcom, Inc., and Capp's TV Electronics, Inc., through December 31, 2007, in the unincorporated areas of Palos Verdes (4) and Lake Hughes (5), respectively; and find that franchise extensions are exempt from the California Environmental Quality Act. (Relates to Agenda Nos. 105 and 106) (06-0980)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)  
[Video](#)

Absent: Supervisor Burke

Vote:

Unanimously carried

**COUNTY COUNSEL (Committee of Whole) 29 - 30**

29. Recommendation: Adopt findings, conditions and order approving Conditional Use Permit Case No. 2005-00035-(5), to authorize the use of an existing retail structure for reconstruction, operation, and maintenance of an auto stereo, alarm, and accessory sales and service facility and related parking located on property at 50 North Rosemead Blvd. between East Corte Calle and East Walnut St., East Pasadena Zoned District, petitioned by Arthur Yazichyan. (On March 28, 2006, the Board indicated its intent to approve.) (Relates to Agenda No. 111) (05-3301)

**ADOPTED**

[See Supporting Document](#)

[See Final Action](#)

Absent:

Supervisor Burke

Vote:

Unanimously carried

30. Recommendation: Adopt the Mitigation Monitoring Program; adopt resolution approving General Plan Amendment Case No. 04-175-(2), an amendment to the Los Angeles Countywide General Plan Land Use Policy Map; adopt findings, conditions and order approving Conditional Use Permit Case No. 04-175-(2), to ensure compliance with the Development Program zone; and Vesting Tentative Tract Map Case No. 061387-(2), to create one multi-family residential lot with 76 attached single-family condominium units within nine detached buildings on 3.88 acres on property located at 22800 Normandie Ave., Carson Zoned District, petitioned by Greg Stewart/Caritas Partners. (On March 28, 2006, the Board indicated its intent to approve.) (Relates to Agenda No. 110) (06-0590)

**ADOPTED**

[See Supporting Document](#)

[See Final Action](#)

Absent:

Supervisor Burke

Vote:

Unanimously carried

**DISTRICT ATTORNEY (5) 31**

31. Recommendation: Adopt resolution authorizing the District Attorney to submit a grant application to the California Department of Insurance (CDI) for the Life and Annuity Consumer Protection Program, to target the prosecution of Elder Abuse cases involving annuity and life insurance fraud; and authorizing the District Attorney to accept and execute grant award agreement from the CDI and to approve any extensions or amendments that do not affect the net County cost. **4-VOTES** (06-0985)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

**FIRE DEPARTMENT (3) 32 - 36**

32. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and authorize the Director of Internal Services to proceed with the solicitation and acquisition of the following fixed assets at a total estimated cost of \$1,100,000, funded through the Fiscal Year 2004 Urban Area Security Initiative Long Beach Grant and Fiscal Year 2004 Urban Area Security Initiative Los Angeles Grant: **4-VOTES** (06-0988)

Mobile public information command vehicle at a total estimated cost of \$400,000, to provide critical logistical and technological support required by public information staff to relay critical information to the public and media during large-scale emergency incidents;

Mobile air unit at a total estimated cost of \$400,000, to augment the District's existing personal protective equipment needed to function in and around the scene of large-scale Chemical, Biological, Radiological, Nuclear, and Explosive (CBRNE) or Weapons of Mass Destruction (WMD) emergency incident; and

A Geospatial Information System Mapping Unit at a total estimated cost of \$300,000 to provide critical mapping and technological support required on a

large-scale CBRNE or WMD emergency incidents.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

33. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve appropriation adjustment to transfer \$3.1 million from various Fire District Budget Unit appropriations and the appropriation for contingency cancelled commitments into the Fire District's Support Services Bureau Budget Unit appropriation, in order to fund rising fuel, utilities, construction material and labor costs; approve an increase to the District's authority for property management services contracts from \$6 million to \$7 million; also approve appropriation adjustment to transfer \$6.7 million from various Fire District Budget Units to the Fire District's Operations Budget Unit Salaries and Employee Benefits appropriation, to fund increased overtime costs due to the deployment of staff to assist with the rescue and recovery efforts related to Hurricane Katrina and other major emergencies.

**4-VOTES** (06-1047)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

34. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve appropriation adjustment to transfer \$26 million from the District's Designation for Budgetary Uncertainties to the Fire District's Special Operations Bureau Budget Unit Services and Supplies Appropriation, to begin replacement of the District's voice and data emergency communications systems. **4-VOTES** (06-1049)

**CONTINUED ONE WEEK TO MAY 9, 2006**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

35. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Mayor to sign agreement with the City of Brea (Orange County), for Exchange of Fire Protection and Rescue Services, to allow the City and District to provide reciprocal assistance based upon station proximity to an emergency incident regardless of jurisdictional boundaries; and to authorize the respective Fire Chiefs to develop and enter into a Memorandum of Understanding (MOU) as a guide for day-to-day operations between the City's Fire Department and the District and to modify the MOU as changes in conditions occur; and find that amendment to agreement for services is exempt from the California Environmental Quality Act. (06-0967)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75637**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: No: Supervisor Molina

36. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Mayor to sign amendment to agreement with the City of Palos Verdes Estates (4), for services by and between the District and the City, to extend the term of the agreement an additional ten years commencing June 30, 2006, and change the calculation of the annual fee limitation cap to 4.2% per fiscal year for the five-year period beginning July 1, 2006, with each subsequent Fiscal Year cap to be the average of the immediately preceding five fiscal years plus 1%; and find that amendment to agreement for services is exempt from the California Environmental Quality Act. (06-0966)

**APPROVED; ALSO APPROVED AGREEMENT NO. 52317, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

**FISH AND GAME COMMISSION 37**

37. Recommendation: Approve the Fish and Game Propagation Fund grant in total amount of \$5,000, to stock the lakes with catfish at Cerritos Regional Park on June 3, 2006 and La Mirada Park on September 23, 2006, for the "Knabe Katch" Fishing Derby events to promote education, conservation and the propagation of fish and game. (06-0998)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

**HEALTH SERVICES (Committee of Whole) 38 - 52**

38. Recommendation: Approve amendments to agreements with the following contractors for dietary services at five County facilities, and for cafeteria services at one County facility: **4-VOTES** (06-1020)

Morrison Health Care (Morrison) for dietary services at Harbor-UCLA Medical Center at a cost of \$2,168,293, effective June 1, 2006 through November 30, 2006, and instruct the Mayor to sign;

Morrison for dietary services at Martin Luther King, Jr./Drew Medical Center at a cost of \$2,081,492, effective June 1, 2006 through November 30, 2006, and instruct the Mayor to sign;

Morrison for dietary services at Olive View/UCLA Medical Center at a cost of \$1,769,084, effective June 1, 2006 through November 30, 2006, and instruct the Mayor to sign;

Sodexho, LLC for provision of dietary services at Rancho Los Amigos National Rehabilitation Center at a cost of \$2,017,545, effective June 1, 2006 through November 30, 2006, and instruct the Mayor to sign;

Morrison for dietary services at High Desert Health System at a cost of \$117,809, effective July 1, 2006 through June 30, 2007, and instruct the Mayor to sign;

Morrison for provision of public cafeteria services at Harbor-UCLA Medical Center, with estimated revenue to the County in amount of \$36,438, effective



June 1, 2006 through November 30, 2006, and authorize the Acting Director to sign.

**APPROVED; ALSO APPROVED AGREEMENT NOS. 70295, SUPPLEMENT 5; 70294, SUPPLEMENT 5; 70694, SUPPLEMENT 5; 68444, SUPPLEMENT 4; AND 73378, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

39. Recommendation: Approve appropriation adjustment in amount of \$45,029,000, to realign the Department's Southwest Network Fiscal Year 2005-06 Final Adopted budget to reflect actual and projected expenditures for Fiscal Year 2005-06.  
**4-VOTES** (06-0989)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

40. Recommendation: Approve and authorize the Acting Director to execute agreement with EXP Pharmaceutical Waste Management, Inc. (EXP) to provide County pharmacies with reverse distribution services for inventorying, packaging, and return to the manufacturer of pharmaceutical/drug products that have exceeded their packaging expiration date, are damaged, or have been recalled, and have become non-dispensable, in exchange for full or partial credits, refunds, and/or pharmaceutical/drug replacements, in accordance with the manufacturers' policies; and the disposal of biohazardous waste products, including medical pharmaceutical/drug products, that are found to be non-dispensable and non-returnable to pharmaceutical/drug manufacturers, effective July 1, 2006 through June 30, 2007, with four one-year automatic renewals through June 30, 2011, with EXP to receive 9% to 10% of the total refund received by the County depending on the type of pharmaceutical/drug handled, and \$0.69 per pound for disposal of non-hazardous waste and \$2.95 per pound for disposal of hazardous waste.  
(06-1006)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

41. Recommendation: Approve and authorize the Acting Director to execute a sole-source agreement with Health Management Associates for consultant services related to the LAC+USC replacement project, effective upon Board approval through April 30, 2007, at a total cost of \$544,800; and authorize the Acting Director to: 1) increase/decrease the maximum obligation by 10% to add/reduce services, as needed, at an increased maximum cost of \$54,480, for a potential total cost of \$599,280; and 2) extend the term on a month-to-month basis for an additional 12 months through April 30, 2008, and increase the maximum obligation by up to 50%, in amount of \$272,400, as needed. (06-1024)

**CONTINUED ONE WEEK TO MAY 9, 2006**

[See Supporting Document](#)

[Acting Director of Health Services Report](#)

Absent: Supervisor Burke

Vote: Unanimously carried

42. Recommendation: Approve and authorize the Acting Director to execute amendment to software and services agreement with Atlas Development Corporation, to: 1) increase the maximum County obligation from \$912,050 to \$1,408,211, an increase of \$496,161, 100% offset by the Federal Centers for Disease Control and Prevention, to revise the scope of work and add additional programming tasks and deliverables for the continued implementation of electronic interfaces at laboratories throughout Los Angeles County in support of bioterrorism preparedness activities, effective upon Board approval through August 31, 2007; 2) approve a 12-month extension through August 31, 2008, contingent upon federal funding; and 3) authorize the Acting Director to accept additional funds up to 25% of the maximum contract sum. (NOTE: The Chief Information Officer recommends approval of this item.) (06-0993)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

43. Recommendation: Approve and authorize the Acting Director to execute amendment to marketing agreement with Atlas Database Development Corporation (Atlas) for the Epidemiology and Laboratory Surveillance and Response Project to extend the term of the contract through June 30, 2008, to continue to allow for the sub-licensing of the Visual Confidential Morbidity Report (VCMR) software, an advanced electronic reporting system for all communicable diseases, to other counties while negotiations occur between the County and Atlas to resolve obstacles to wider use of VCMR raised by other States and various public and private entities, effective July 1, 2006. (NOTE: The Chief Information Officer recommends approval of this item.) (06-1028)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

44. Recommendation: Approve and authorize the Acting Director to execute amendments to agreements with Accordis, Inc., Great Lakes Billing Services, and Grant & Weber to extend the terms of agreements for an additional 12 months, to assist County hospitals, health centers, and comprehensive health centers with collection and/or payment services, financed by contingent fees based solely on a percentage of revenues collected/received by the County, effective July 1, 2006 through June 30, 2007. (06-1025)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

45. Recommendation: Approve and authorize the Acting Director to execute amendment to agreement with Blue Cross of California to extend the term, on a month-to-month basis, not to exceed six months, effective July 1, 2006 through December 31, 2006, for Blue Cross to continue to refer its Medi-Cal Managed Care and Healthy Families Program members to Department facilities for primary, specialty, inpatient, and emergency care, pending completion of negotiations for a new agreement with

Blue Cross. (06-1044)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

46. Recommendation: Approve and authorize the Acting Director to execute amendments to agreements with the following service providers to extend the terms effective July 1, 2006 through June 30, 2007, for various facility support services; also authorize the Acting Director to amend agreements to increase the annual maximum obligation by no more than \$25,000 per agreement to add additional services or to add other facilities: (06-1030)

Cardiovascular Plus, Inc., for the provision of blood recovery services at Martin Luther King, Jr./Drew Medical Center, for a maximum obligation of \$40,000, and add services at Olive View-UCLA Medical Center at a maximum obligation of \$15,000;

Chart One, Inc., for the provision of medical records photocopy and release of information services at Rancho Los Amigos National Rehabilitation Center at a maximum obligation of \$28,000;

National Radiologic Physics for the provision of radiation detection and calibration services for radiology equipment located at Olive View-UCLA Medical Center at a maximum obligation of \$12,405; and

J. A. Neurodiagnostics Medical Services, Inc., for the provision of intra-operative surgical monitoring and clinical testing services at Martin Luther King, Jr./Drew Medical Center at a maximum obligation of \$32,820.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

47. Recommendation: Approve and authorize the Acting Director to execute amendment to agreement with Parking Company of America Management, LLC for shuttle bus services at Harbor-UCLA Medical Center, to extend the term of agreement on a month-to-month basis up to six months, at the same rates, for a maximum obligation of \$25,138, effective July 1, 2006 through December 31, 2006. (06-1037)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

48. Recommendation: Approve and authorize the Acting Director to execute amendments to agreements for the provision of radiation therapy services, to extend the terms of the agreements for 12 months, with St. Francis Medical Center for patients referred by Harbor-UCLA Medical Center, at a maximum annual cost not to exceed \$219,000, and with Western Tumor Medical Group, Inc. and Valley Radiotherapy Association Medical Group for patients referred by Olive View-UCLA Medical Center, for a total maximum annual cost not to exceed \$428,000, effective July 1, 2006 through June 30, 2007. (06-1043)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

49. Recommendation: Approve and authorize the Acting Director to execute amendment to agreement with Steven Hirsch & Associates to extend the term of contract on a month-to-month basis, at a maximum cost of \$102,465, for the continuation of infection control surveillance and prevention services at Rancho Los Amigos National Rehabilitation Center, effective July 1, 2006 through December 31, 2007. (06-1039)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

50. Recommendation: Approve and authorize the Acting Director to execute amendment to agreement with Sullivan and Urban Dental Management Firm for the provision of HIV/AIDS dental services at Long Beach Comprehensive Health Center, to extend the term from July 1, 2006 through December 31, 2006, and thereafter, on a month-to-month basis for a period of six months from January 1, 2007 through June 30, 2007, at a total maximum cost of \$62,141, 100% offset by grant funding through the Ryan White CARE Act. (06-1035)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

51. Recommendation: Approve the Fiscal Year 2006-07 Los Angeles County Plan which complies with the regulatory requirements of the Substance Abuse and Crime Prevention Act of 2000 (Proposition 36), under the Substance Abuse Treatment and Testing Accountability Program for the purpose of substance abuse testing and other purposes consistent with the Federal Block Grant requirements; and authorize the Acting Director to sign future County Plans for subsequent Fiscal Years 2007-08 through 2010-11, if Proposition 36 funding is available for the applicable fiscal year. (06-1041)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

52. Recommendation: Approve and authorize the Acting Director to accept compromise offers of settlement for the following individual accounts for patients who received medical care at County facilities: (06-0974)

Account No. 3604430 - LAC+USC Medical Center, in amount of \$230,376

Account No. 1603007 - LAC+USC Medical Center, in amount of \$102,081

Account No. 5602340 - Harbor/UCLA Medical Center, in amount of \$7,880

Account Nos. 6704842 and 7104167 - Harbor/UCLA Medical Center, in amount of \$5,000

Account No. 3601586 - Martin Luther King Jr./Drew Medical Center, in amount of \$4,000

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

**HUMAN RESOURCES (2) 53**

53. Recommendation: Approve an annual salary of \$155,000 for Robert B. Taylor who has been appointed Probation Officer, effective May 3, 2006. (06-1042)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

**MENTAL HEALTH (5) 54 - 58**

54. Recommendation: Approve the following actions to allow the Department to accept and receive Mental Health Services Act (MHSA) funds from State Department of Mental Health (SDMH) and to enable the Department to begin actual implementation of the delivery of mental health services described in its MHSA Community Services Support (CSS) Plan which will be delivered by directly operated and contracted providers, to allow the Department to begin the transformation of its current mental health system from one that focuses primarily on clinical services into one in which the Department can partner with clients, their families, and communities: (06-1045)

Authorize the Director to implement the MHSA CSS Plan with MHSA funds received from SDMH in the amounts of \$73,196,067 for Fiscal Year 2005-06 and \$90,690,728 for Fiscal Year 2006-07 with both to be allocated in the proposed MHSA spending plan for Fiscal Years 2005-06 and 2006-07;

Appropriation adjustment for Fiscal Year 2005-06 in the amount of \$24,768,000, to provide the necessary spending authority not included in the Department's Fiscal Year 2005-06 adopted budget;

Appropriation adjustment for Fiscal Year 2005-06 in amount of \$271,251,000, to adjust the designation for the MHSA Proposition 63 balance by \$174,110,000, transfer \$21,251,000 from the Designation to Operating Financing Uses, recognize the deferred revenue in amount of \$2,694,000 as revenue, and fund the MHSA CSS Plan in amount of \$73,196,000;

Authorize the Director to accept future MHSA CSS Plan funding awards from SDMH as anticipated based on additional funding approvals within the Department's MHSA CSS Plan;

Authorize the Director to fill 260 ordinance positions/258.5 Full-Time Equivalent in excess of what is provided for in the Department's staffing ordinance, pending allocation by the Department of Human Resources;

Authorize the establishment of Capital Project No. 69545 to install a modular building for the Psychiatric Urgent Care Center facility at the Olive View-UCLA Medical Center;

Authorize the Director of Internal Services to issue purchase orders to persons and/or vendors to provide training for MHSA, which will include non-County personnel such as consumers, family members, advocates, providers, community members, volunteers, student interns, and other caregivers;

Authorize the Director to execute a sole source consultant agreement with Pacific Clinics to administer the new Countywide MHSA Family Crisis Services/Respite Care Program, effective upon execution by all parties, with



two one-year renewal options exercisable by the Director through Fiscal Year 2007-08, at a total cost of \$78,511 for Fiscal Year 2005-06 and \$471,068 each for Fiscal Years 2006-07 and 2007-08;

Authorize the Director to execute amendment to agreement with California State University, Long Beach Foundation for Academic Training and Student Professional Development Programs to add \$800,000 for Fiscal Year 2005-06 only, to increase its current fiscal intermediary services for academic training to disburse stipends to 75 additional students under the Department's Student Professional Development Programs, at a total compensation amount of \$1,000,000 for Fiscal Year 2005-06; and

Authorize the Director to prepare and execute amendments to Legal Entity Agreements and establish as new Maximum Contract Amounts (MCAs) the aggregate of the original agreement and all amendments provided that the County's total payments to the contractor under the agreement for each fiscal year shall not exceed an increase of 20% from the applicable MCA, and any such increase shall be used to provide additional services or to reflect program and/or policy changes.

**CONTINUED ONE WEEK TO MAY 9, 2006**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

55. Recommendation: Approve and authorize the anticipated receipt of Substance Abuse and Mental Health Services Administration (SAMHSA) Federal Block Grant (FBG) one-time only augmentation funds in amount of \$250,000, at no cost to County, to be utilized to fund the consultant contract with National Mental Health Association of Greater Los Angeles for staffing cost related to the transition of AB 2034 data collection and evaluation activities to the Mental Health Services Act (MHSA) systems, effective upon execution by all parties through June 30, 2006; and approve the following related actions: **4-VOTES** (06-1046)

Appropriation Adjustment in amount of \$100,000 for Fiscal Year 2005-06 to reflect one-time only funding for conversion of the AB 2034 data collection and evaluation activities of the MHSA systems, fully funded by the SAMHSA one-time only augmentation, with the remaining \$150,000 of the SMHSA FBG one-time only augmentation to be included in the Department's Fiscal Year 2006-07 Proposed Budget Request;

Authorize the Director to prepare and execute amendment to the existing consultant services agreement with NMHAGLA, fully funded by the SAMHSA one-time only augmentation, to increase the total compensation amount (TCA) by \$100,000 for Fiscal Year 2005-06 from \$965,929 to \$1,065,929, effective upon execution by all parties through June 30, 2006; and

Authorize the Director to prepare and execute future amendments to the consultant services agreement and establish as a new TCA the aggregate of the original agreement and all amendments, provided that the County's total payments to consultant under the agreement for the fiscal year shall not exceed an increase of 20% from the applicable revised TCA and that any such increase shall be used to provide additional services or to reflect program and/or policy changes.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

56. Recommendation: Accept the California Department of Mental Health's (CDMH) Performance Contract with the Department of Mental Health for Fiscal Year 2005-06, which makes the Department responsible for establishing community mental health services throughout the County, effective July 1, 2005 through June 30, 2006; adopt and instruct the Mayor to sign resolution authorizing the Director to execute the Performance Contract; and instruct the Director to forward the contract to the CDMH. (06-1019)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

57. Recommendation: Approve and authorize the Director to prepare and execute amendments to nine Legal Entity (LE) Agreements with existing Institutions for Mental Diseases (IMD) contractors, for Fiscal Year 2005-06 only, which will allow the Department to comply with a directive issued by the California Department of Mental Health to all counties to increase the reimbursement rate of payment to Medi-Cal nursing facilities, which provide long-term care as IMDs to chronically and severely mentally ill adults who reside in long-term care facilities, by 6.5% for Fiscal Year 2005-06 retroactive to July 1, 2005; and authorize the Director to prepare and execute future amendments to the LE agreements with IMD contractors, including annual State-mandated rate increases amendments, provided that the County's total payments to contractor under each agreement for each fiscal year shall not exceed an increase of 20% from the applicable revised MCA and any such increase shall be used to provide additional services or to reflect program and/or policy changes. (06-1050)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

58. Recommendation: Approve and authorize the Director to prepare and execute amendment to Legal Entity (LE) agreement with PROTOTYPES for the provision of mental health services through a Memorandum of Understanding between the Departments of Children and Family Services and Mental Health, for PROTOTYPES to identify children and their families who need mental health assessment and treatment who reside in Pomona, at an increased Maximum Contract Amount (MCA) of \$173,000 from \$3,258,520 to \$3,431,520, financed through an intrafund transfer from the Department of Children and Family Services, effective upon execution through June 30, 2006; and approve appropriation adjustment in amount of \$173,000 for Fiscal Year 2005-06 to reflect intrafund transfer to provide spending authority for the PROTOTYPES Assessment Program; authorize the Director to prepare and execute future amendments to the agreement and establish a new MCA the aggregate of the original agreement and all amendments, provided that the County's total payment to contractor under each agreement for each fiscal year shall not exceed 20% from the applicable MCA, and any such increases shall be used to provide additional services or to reflect program and/or policy changes. (06-1034)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

**PARKS AND RECREATION (2) 59 - 60**

59. Joint recommendation with the Chief Administrative Officer: Approve appropriation adjustment in amount of \$1,131,000, to transfer one-time savings in the Department's Salaries and Employee Benefits Budget appropriation to Fixed Assets Budget appropriations, to fund one-time purchases of equipment and to replace antiquated equipment for the Department. (Continued from meeting of 4-18-06 at the request of Supervisor Molina) (06-0946)

**REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)  
[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

60. Recommendation: Approve and authorize the Director to accept and execute a \$96,448.62 grant from the Amateur Athletic Foundation of Los Angeles for the Countywide Aquatics "Summer Swim 2006" Program, to offset costs for existing program staff, participant awards, staff uniforms and necessary program equipment, to provide supervised competitive swim, competitive diving and synchronized swim and water polo with special emphasis on improving the overall physical well-being, stamina and watermanship of participants through conditioning sessions and inter-pool competitions. (06-0973)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

**PROBATION (1) 61 - 62**

61. Recommendation: Award and instruct the Mayor to sign contract with Sentinel Offender Services to provide an adult electronic monitoring program, fully financed by user fees, effective June 1, 2006 through May 31, 2007, with an option to extend the term for four additional 12-month periods and one six-month period; authorize the Chief Probation Officer to execute the contract options and amendments not to exceed 10% of the administrative fee and/or 180 days to the period of performance. (06-0996)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75631**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

62. Recommendation: Authorize the Chief Probation Officer to prepare and execute amendment to agreement with PeopleSupport Rapid Text, Inc., for the provision of transcribing services, to increase the total maximum contract sum by \$760,000 for a total estimated annual amount of \$1,881,000, and to expand the services under the current contract to include nine additional office locations, effective upon Board approval. (06-0987)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

**PUBLIC SOCIAL SERVICES (2) 63 - 64**

63. Recommendation: Approve and authorize the Chief Information Officer, at the request of the Director, to execute a series of Work Orders for consulting services under the County's Business Intelligence Software Services Master Agreement with Cognos Corporation for the development of a Data Warehouse for the Department, at

a maximum cost not to exceed \$3.5 million. (NOTE: The Chief Information Officer recommends approval of this item.) (06-0995)

**CONTINUED ONE WEEK TO MAY 9, 2006**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

64. Recommendation: Approve and authorize the Director to execute amendments to eight Refugee Employment Program contracts to extend the contract terms on a month-to-month basis not to exceed six months, effective July 1, 2006, at a total estimated monthly cost of \$339,947, fully funded through the Office of Refugee Resettlement grant, pending completion of a competitive solicitation process. (06-0990)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

**PUBLIC WORKS (4) 65 - 94**

65. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute a change order for the Dockweiler State Beach General Refurbishment Project (4), Specs. 5343, C.P. No. 86464, to repair and seismically upgrade the maintenance/lifeguard headquarters facility, for a not-to-exceed amount of \$478,000; and approve the revised total project budget of \$12,567,000 for the project. **4-VOTES** (06-0986)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

66. Joint recommendation with the Chief Administrative Officer: Acting as the governing body of the County Flood Control District, approve appropriation adjustment in amount of \$280,000, to increase appropriation for refurbishment of the Department's Alhambra Headquarters (5), C.P. No. 88902 in the Fiscal Year 2005-06 District's Capital Project Budget; approve Phase 3B of C.P. No. 88902 in amount of \$580,000, to refurbish and reconfigure portions of the Alhambra Headquarters; authorize the Director to carry out the project; and find that project is exempt from the California Environmental Quality Act. **4-VOTES** (06-1033)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

67. Recommendation: Approve and instruct the Mayor to sign cooperative agreements with the Cities of Pasadena and La Canada Flintridge (5) to retrofit the bridges on Oak Grove Dr. over Arroyo Seco Channel, City of Pasadena, and Oak Grove Dr. over Flint Canyon Wash, jurisdictionally shared between the Cities of Pasadena and La Canada Flintridge, for the County to perform the preliminary engineering and to administer the construction of the project under the Federal Highway Bridge Program, at a total construction cost currently estimated to be \$2,864,000, with Federal reimbursement being \$2,276,000, the City of Pasadena will finance its share of the non-Federally reimbursable portion of the construction cost by assigning Federal Surface Transportation Program-Local funds to the County in lieu of cash in amount of \$553,000, and the City of La Canada Flintridge's share will be \$35,000. (06-1036)

**APPROVED; ALSO APPROVED AGREEMENT NOS. 75632 AND 75633**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

68.

Recommendation: Approve and instruct the Mayor to sign a revised cooperative agreement with the State Department of Transportation for the County to administer the construction of the Interstate 5/Hasley Canyon Road Interchange Improvements (5), as part of the adopted 2004 State Transportation Improvement Program, to reflect technical corrections pertaining to the State's ability to authorize changes in the scope of work and schedule for the project. (06-1027)

**APPROVED AGREEMENT NO. 75551, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

69. Recommendation: Approve and authorize the Director to execute amendments to agreements with B & E Engineers, Hall & Forman, Inc., and Sikand Engineering Associates, to increase the total not-to-exceed fee of each contract by \$125,000, for continued consulting services for as-needed final map checking through August 2, 2007. (06-0968)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

70. Recommendation: Rescind the award of the 16th Street Drain Project ID No. FCC0000927, City of Santa Clarita (5) to Van Elk, Ltd., in amount of \$483,440; instruct the Director to notify the contractor of the Board action taken; award and authorize the Director to prepare and execute contract for the project with the second low bidder, Mike Bubalo Construction Co., Inc., in amount of \$491,840. (06-1023)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried



71. Recommendation: Accept \$80,000 of Local Government Match Program Grant funds from the Mobile Source Air Pollution Reduction Review Committee of the South Coast Air Quality Management District (SCAQMD), to partially reimburse the cost to improve and rehabilitate the Ventura Park-and-Ride Lot; and authorize the Director to negotiate and execute grant agreement with SCAQMD, and to act as an agent for the County when conducting business with the SCAQMD on any and all matters related to the grant including signing any amendments and requests for reimbursement. (06-1021)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

72. Recommendation: Accept \$409,000 of grant funding from the Mobile Source Air Pollution Reduction Review Committee of the South Coast Air Quality Management District (SCAQMD), to reduce diesel emissions through the retrofit of up to 68 diesel-powered, heavy-duty trucks with California Air Resources Board verified devices; authorize the Director to negotiate and execute grant agreement with SCAQMD, and to act as an agent for the County when conducting business with the SCAQMD on any and all matters related to the grant including signing any amendments and requests for reimbursement; and find that project is exempt from the California Environmental Quality Act. (06-1014)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

73. Recommendation: Accept \$198,333 of grant funding from the Mobile Source Air Pollution Reduction Review Committee of the South Coast Air Quality Management District (SCAQMD) to fund the installation of propane fueling stations at seven Public Works' sites to primarily fuel the Department's increasing propane-powered street sweepers used by the Road Maintenance Division; authorize the Director to negotiate and execute grant agreement with SCAQMD, and to act as an agent for the County

when conducting business with the SCAQMD on any and all matters related to the grant including signing any amendments and requests for reimbursement; and find that project is exempt from the California Environmental Quality Act. (06-1018)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

74. Recommendation: Acting as the governing body of the County Flood Control District, award and authorize the Director to execute a consultant services agreement with Psomas for a not-to-exceed fee of \$1,980,000, including \$217,000 for unforeseen costs, to prepare design plans, specifications, and provide construction administration and support services for the Strathern Pit Multiuse Project, to convert the existing Strathern Pit, a 30-acre landfill area in the Sun Valley community in the City of Los Angeles (3), to a facility dedicated to stormwater retention and treatment, habitat creation and recreational uses. (06-1032)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

75. Recommendation: Acting as the governing body of the County Flood Control District, find that the Santa Monica Catch Basin Screens project to install debris excluders onto existing County Flood Control District-owned catch basins within the City of Santa Monica (3), with existing rights-of-way, is exempt from the California Environmental Quality Act. (06-1031)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

76. Recommendation: Acting as the governing body of County Waterworks District Nos. 36, Val Verde and 40, Antelope Valley (5), adopt resolutions authorizing the Director to execute and file for Proposition 50, Chapter 4 Infrastructure Grant applications with the State Department of Health Services in total amount of \$683,000, for the following two projects: 1) prevention of water quality deterioration in the reservoirs in District No. 36, Val Verde, and Region 38, Lake Los Angeles of District No. 40, Antelope Valley; and 2) convert the disinfectant used for groundwater in Region 38, Lake Los Angeles from chlorine to chloramines; and certifying that Districts have and will comply with all applicable State and Federal statutory and regulatory requirements related to any grants received. (06-0976)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

77. Recommendation: Approve the Engineer's Report for Petition Nos. 75-704 (Dubesor St.) and 146-1003 (Janetdale St.), Valinda area (1); adopt resolution of intention on annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, formation of Improvement Zone 538 for Petition No. 75-704; and ordering the levying of assessments within the annexed territories, Petition Nos. 75-704 and 146-1003, for Fiscal Year 2007-08; set June 27, 2006 at 9:30 a.m. for hearing regarding the proposed annexations, formations and levying of assessments within the annexed territories for street lighting purposes, with a base assessment rate of \$5 for a single-family residence within the Unincorporated Zone of County Lighting District LLA-1 for Fiscal Year 2007-08; approve financing in amount of \$34,000 from County Lighting Maintenance District 1687 and County Lighting District LLA-1 to Improvement Zone 538 for the underground wiring of the street lights on concrete poles installation for Petition No. 75-704; levy a special annual assessment against benefited parcels within Improvement Zone 538 in amount of \$147 per parcel, over a 10-year period, from Fiscal Year 2007-08 through 2016-17, for the repayment of the improvement costs. (06-1038)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

78. Recommendation: Adopt resolution of intention to annex approved Tentative Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (1, 4 and 5), and to order the levying of assessments within the annexed territories for Fiscal Year 2007-08; and set June 27, 2006 at 9:30 a.m. for hearing regarding the annexation and levy of annual assessments within the annexed territories for street lighting purposes, with an annual base assessment rate for a single-family home of \$5 for the Unincorporated Zone. (06-1071)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

79. Recommendation: Adopt resolution of intention to annex Subdivision Territories to County Lighting Maintenance District 1697, Calabasas Lighting District, and County Lighting District LLA-1, Carson and Calabasas Zones (2 and 3), and to order the levying of assessments within the annexed territories for Fiscal Year 2007-08; and set June 27, 2006 at 9:30 a.m. for hearing regarding the annexation and levy of annual assessments within the Subdivision Territories for street lighting purposes, with an annual base assessment rate for a single-family home of \$1 for the Carson Zone and \$28 for the Calabasas Zone. (06-1048)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

80. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of the following Private Drains for the Santa Clarita area (5), to the District for operation and maintenance; and find that transfers are exempt from the California Environmental Quality Act: (06-0978)

Private Drain No. 2500, Tract No. 52302

Private Drain No. 2514-03, Tract No. 45433

Private Drain No. 2538, Tract Nos. 51644-01 through 51644-04

Private Drain No. 2540, Tract No. 51644-03

Private Drain No. 2547, Tract Nos. 51644-05 through 51644-10

**APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

81. Recommendation: Find that the Commuter Bikeway Signage-Phase II project to enhance commuter bikeway signs on existing bikeways throughout the County, within existing rights-of-way, is exempt from the California Environmental Quality Act. (06-1029)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

82. Recommendation: Adopt and rescind various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5). (06-1010)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

83. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Catch Basin Cleanout 2006, Ballona Creek Watershed, vicinities of Baldwin Hills and West Hollywood (2 and 3), at an estimated cost between \$70,000 and \$90,000; set May 30, 2006 for bid opening; and find that project is exempt from the California Environmental Quality Act. (06-1005)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

84. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for the following projects; set June 1, 2006 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (06-1002)

Big Dalton Wash, Citrus Spreading Grounds Improvements, City of Azusa  
(1), at an estimated cost between \$390,000 and \$455,000

Project No. 536, East Lawndale - Line A, RC Box Repair, City of Hawthorne  
(2), at an estimated cost between \$460,000 and \$535,000

Catch Basin Cleanout 2006, Dominguez Channel Watershed, et al., vicinities  
of Carson, Hawthorne, Lomita, and Rolling Hills Estates (2 and 4), at an  
estimated cost between \$85,000 and \$110,000

CDR 523 and 525 - Upgrade CMP, City of Santa Clarita (5), at an estimated  
cost between \$295,000 and \$345,000

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

85. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for the Parker Mesa Drain, Pacific Palisades area of the City of Los Angeles (3), at an estimated cost between \$525,000 and \$600,000; and set June 1, 2006 for bid opening. (06-0999)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

86. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for the following projects; set June 6, 2006 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (06-1000)

Rio Hondo Coastal Spreading Grounds Basins 9W and 10W Vertical Drains, Cities of Bell Gardens and Downey (1 and 4), at an estimated cost between \$775,000 and \$900,000

Puddingstone Dam Modification, Phase 1 Back-Up Gate, vicinity of San Dimas (5), at an estimated cost between \$675,000 and \$775,000

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

87. Recommendation: Adopt and advertise plans and specifications for the following projects; set May 30, 2006 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (06-1003)

Minor Concrete Repair, MD 1, SD 1, Fiscal Year 2005-06, vicinity of La Puente (1), at an estimated cost between \$155,000 and \$180,000

Parkway Tree Trimming, RD 142, Fiscal Year 2005-06, vicinity of East Los Angeles (1), at an estimated cost between \$80,000 and \$90,000

Project No. 544, East Altadena (1958) Line A, Full Capture Trash Unit, City of Pasadena (5), at an estimated cost between \$600,000 and \$700,000

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

88. Recommendation: Adopt and advertise plans and specifications for the following projects; set June 1, 2006 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (06-1007)

Parkway Tree Trimming, RD 117/517/518, Fiscal Year 2005-06, vicinities of La Puente and Covina (1 and 5), at an estimated cost between \$130,000 and \$155,000

Parkway Tree Trimming, MD 3, RD 232, et al., Fiscal Year 2005-06, vicinities of Hawthorne and Rolling Hills (2 and 4), at an estimated cost between \$305,000 and \$355,000

Parkway Tree Planting, MD 4 (As Needed), Fiscal Year 2005-06, vicinities of La Puente, Compton, and La Mirada (1, 2, and 4), at an estimated cost between \$100,000 and \$115,000

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried



89. Recommendation: Adopt and advertise plans and specifications for Whiteman Airpark, Runway and Taxiway Slurry, C.P. No. GSS80430, City of Los Angeles (3), at an estimated cost between \$600,000 and \$700,000; set June 6, 2006 for bid opening; and find that project is exempt from the California Environmental Quality Act. (06-1009)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

90. Recommendation: Adopt plans and specifications for the following projects; advertise the projects upon receiving notification from the Director; also authorize the Director to execute agreements with the lowest responsible bidders; and find that projects are exempt from the California Environmental Quality Act: (06-1011)

Main St., Rosecrans Ave. to Alondra Blvd., vicinity of Rosewood (2), at an estimated cost between \$600,000 and \$700,000

90th Street West - Avenue G/Avenue D, et al., vicinities of Antelope Acres and Del Sur (5), at an estimate cost between \$1,300,000 and \$1,500,000

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

91. Recommendation: Award and authorize the Director to prepare and execute the following construction and maintenance contracts: (06-1068)

Project ID No. FCC0000833 - La Tuna Debris Basin Inlet Area Repair, in the Sun Valley area of the City of Los Angeles (5), to PK Construction, in amount of \$387,830

Project ID No. FCC0000904 - Rubio Wash - Storm Drain No. 1 Channel Cover, City of Pasadena (5), to Reyes Construction, Inc., in amount of \$663,792

Project ID No. FCC0001016 - Mary Ellen Drain, Longridge Drain Trench Settlement Remediation Measures, in the Studio City area of the City of Los Angeles (3), to Mike Bubalo Construction Co., Inc., in amount of \$385,125

Project ID No. FMD0003080 - Channel Right of Way Clearing, 2006, South Maintenance Area, vicinities of Santa Fe Springs, Carson, Culver City, Downey, Lakewood, Long Beach, and Whittier (1, 2, and 4), to Travers Tree Service, Inc., in amount of \$248,885

Project ID No. RMD4121003 - Minor Concrete Repairs, RD 142, SD 1, FY 2005-06, vicinity of East Los Angeles (1), to Torres Construction, Corp., in amount of \$851,779

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

92. Recommendation: Find that the requested changes in work have no significant effect on the environment, and approve the changes for the following construction contracts: (06-1069)

Project ID No. FCC0000803 - Sun Valley Watershed - Sun Valley Park Drain and Infiltration System, City of Los Angeles (3), Southwest Engineering, Inc., in amount of \$8,000

Project ID No. FCC0000880 - Project No. 674, Low Flow Diversion at Santa Ynez, City of Los Angeles - Pacific Palisades (3), Clarke Contracting Corporation, in amount of \$32,112

Project ID No. FCC0000979 - Morris Dam Rehabilitation of Drum Gates and Azusa Conduit Inlet Gates, in the Angeles National Forest (5), Abhe & Svoboda, Inc., in amount of \$441,566

Project ID No. RDC0013015 - Eastern Ave./Garfield Ave./Cherry Ave. Traffic Signal Synchronization Project (Atlantic Blvd. to Pacific Coast Highway),

vicinities of Bell, Bell Gardens, Commerce, South Gate, Downey, Paramount, Long Beach, and Signal Hill (1 and 4), Steiny & Company, Inc., in amount of \$35,562.52

Project ID No. RDC0013924 - Whittier Blvd., et al., vicinity of East Los Angeles (1), Sully-Miller Contracting Company, in amount of \$101,255

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

93. Recommendation: Ratify changes and accept completed contract work for the following construction contracts: (06-1070)

Project ID No. FCC0000881 - Kinneloa Debris Basin and Kinneloa Debris Basin - West Branch, vicinity of Pasadena (5), Excel Paving Company, with changes amounting to a credit of \$24,216.02, and a final contract amount of \$237,063.08

Project ID No. FCC0000951 - Los Angeles River Trash TMDL Compliance Phase 2A and Ballona Creek Trash TMDL Compliance Phase 1A, vicinities of Florence, Athens, Woodland Hills, and Chatsworth (1, 2, 3, and 5), United Storm Water, with changes amounting to a credit of \$1,665, and a final contract amount of \$1,496,733

Project ID No. RDC0011770 - Kanan Rd., vicinity of Westlake Village (3), Sully-Miller Contracting Company, with changes amounting to a credit of \$41,862.63, and a final contract amount of \$493,504.70

Project ID No. RMD4146009 - Parkway Tree Trimming, Maintenance District 4, Palm Trees, FY 2005-06, vicinities of Huntington Park, Compton, and Whittier, (1, 2, and 4), Trimming Land Co., Inc., with changes amounting to a credit of \$3,026, and a final contract amount of \$97,479

Project ID No. SMDACO0105 - Manchester Ave., et al., Sanitary Sewers, vicinities of Florence and Walnut Park (1 and 2), Southwest Pipeline and Trenchless Corporation, with changes amounting to a credit of \$11,122, and a final contract amount of \$81,774

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

94. Recommendation: Approve final map for Tract No. 53913, vicinity of Montebello (1), and accept dedications as indicated on said final map. (06-0979)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

**REGISTRAR-RECORDER/COUNTY CLERK (3) 95 - 96**

95. Recommendation: Approve and instruct the Mayor to sign agreement with the Los Angeles Times for the County to conduct snap tally services in 16 of the 5,065 precincts throughout the County for the June 6, 2006 Primary Election, with all costs associated with the procedures to be reimbursed by the Los Angeles Times. (06-0969)

**APPROVED AGREEMENT NO. 75640**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

96. Recommendation: Declare official the results of the El Rancho Unified School District Special Election held April 4, 2006. (06-0386)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

**SHERIFF (3) 97 - 100**

97. Recommendation: Approve the following mid-year appropriation adjustments to reallocate existing funding among the Department's budget units; and authorize the Director of Internal Services to proceed with the solicitation and purchase of five prisoner transportation buses in excess of \$250,000 each: (Continued from meeting of 4-18-06 at the request of Supervisor Yaroslavsky) (06-0875)

\$8,202,000 to reallocate Salaries and Employee Benefits (S&EB) savings of \$951,000 within the Administration Budget Unit to address critical needs in its Services and Supplies and Fixed Assets - Equipment Accounts; and reallocate S&EB savings of \$7,251,000 from the Patrol Budget Unit to address critical needs in the Fixed Assets - Equipment Account within the Patrol, Court Services, Custody, and General Support Budget Units; and

\$17,782,000 to reallocate S&EB savings from the Patrol, Detective, and Administration Budget Units to address projected S&EB expenditures in the Custody, Court Services, and General Support Budget Units.

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. CONTINUED THE SHERIFF'S RECOMMENDATION ONE WEEK TO MAY 9, 2006;**
- 2. REQUESTED THE AUDITOR-CONTROLLER, ALONG WITH THE CHIEF ADMINISTRATIVE OFFICER AND THE SHERIFF, TO PROVIDE AN ANALYSIS OF THE DAILY REIMBURSEMENT RATE FOR STATE PRISONERS, AND CREATE A PLAN FOR FULL REIMBURSEMENT FOR THE ACTUAL COST OF HOUSING STATE PRISONERS TO BE COMPLETED BY JUNE 6, 2006 AND PRESENTED AT THE BOARD MEETING OF WEDNESDAY, JUNE 7, 2006; AND**
- 3. REQUESTED THE CHIEF ADMINISTRATIVE OFFICER AND SHERIFF TO REPORT BACK TO THE BOARD WITHIN ONE WEEK ON:**
  - THE FEASIBILITY OF IMPLEMENTING A MORATORIUM ON EXPANSION OF SERVICES PROVIDED BY THE SHERIFF TO CONTRACT CITIES UNTIL THE SHERIFF CAN INCREASE ITS DEPUTY WORKFORCE OR RECEIVES BOARD APPROVAL;**

- **THE NUMBER OF EXISTING SHERIFF CONTRACT RESPONSIBILITIES, AS WELL AS PATROL RESPONSIBILITIES IN UNINCORPORATED AREAS;**
- **WHAT THE DEPUTY VACANCY RATES ARE, HOW MANY PERMANENT DEPUTIES POSITIONS THERE ARE, AND THE METHOD CURRENTLY BEING UTILIZED TO FILL THE POSITIONS;**
- **THE OVERTIME USAGE TO SATISFY THE CONTRACTUAL RESPONSIBILITIES, ALSO FOR PATROLS IN UNINCORPORATED AREAS WHERE THERE ARE NO CONTRACTUAL OBLIGATIONS, AND HOW THERE CAN BE SALARY SAVINGS IF POSITIONS ARE BEING FILLED WITH OVERTIME; AND**
- **THE ISSUE OF WHAT CAN BE PAID FOR OUT OF THE INMATE WELFARE FUND ON ALL ONE-TIME EXPENDITURES CURRENTLY NEEDED AT THE JAIL FACILITIES, TO SEE IF AN EXCHANGE CAN BE MADE WITH MONEY FROM THE GENERAL FUND.**

[See Supporting Document](#)

[Report](#)

[Supervisor Molina Motion](#)

[Video Part 1](#)

[Video Part 2](#)

[See Final Action](#)

Absent:

Supervisor Burke

Vote:

Unanimously carried

**98.**

Recommendation: Approve and instruct the Mayor to sign a sole-source agreement with Voice Print International, Inc., at a total estimated cost not to exceed \$1,443,389.78, to provide digital voice logging recorder equipment, software maintenance and repair services for the Department's Communications and Fleet Management Bureau, for a term of three years, with two one-year renewal options, plus a month-to-month extension option in any increment not to exceed six months; and authorize the Sheriff, to execute all change orders, extensions, and amendments. (06-0994)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75630**

[See Supporting Document](#)

Absent:

Supervisor Burke

Vote: Unanimously carried

99. Recommendation: Approve and authorize the Director of Internal Services to proceed with purchase of six prisoner transportation buses, at an estimated cost of \$460,000 each for four buses, with the remaining two buses estimated at a cost of \$205,000 each, which are alternative vehicles that the Department will be evaluating as a suitable replacement for up to 15 existing buses used on routes where fewer prisoners are transported; and approve appropriation adjustment in amount of \$2.25 million to align existing appropriations to finance the purchases. (06-0991)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

100. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$21,854.11. (06-0972)

**APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

**TREASURER AND TAX COLLECTOR (1) 101 - 104**

101. Recommendation: Approve and instruct the Mayor to sign Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property being acquired by the City of Hawthorne, with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcel and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property. (06-0955)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75638**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

- 102.** Recommendation: Approve and instruct the Mayor to sign Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Mountains Recreation and Conservation Authority, with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties. (06-0956)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75639**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

- 103.** Recommendation: Approve and authorize the Director of Internal Services to proceed with the solicitation and acquisition of a mail inserting machine with in-line folding features at a cost of approximately \$325,000; and approve appropriation adjustment in amount of \$300,000 to transfer one-time Salaries and Employee Benefits savings to Fixed Assets to fund the purchase of the machine. (06-1004)

**APPROVED; ALSO THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK AT THE MAY 16, 2006 BOARD MEETING ON ALL COUNTY DEPARTMENTS THAT DERIVED ANY SALARY AND EMPLOYEE BENEFIT SAVINGS IN THE CURRENT 2005-2006 FISCAL YEAR AND WERE MOVED TO OTHER BUDGETARY PURPOSES (SERVICE AND SUPPLIES OR FIXED ASSETS) THROUGH A CURRENT YEAR BUDGET ADJUSTMENT, AND WHETHER THOSE PURPOSES HAVE BEEN PREVIOUSLY IDENTIFIED BY A DEPARTMENT AS A CRITICAL NEED.**



[See Supporting Document](#)  
[Report](#)  
[Supervisor Knabe motion](#)  
[Video](#)  
[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

- 104.** Recommendation: Authorize acceptance of compromise offers of settlement from individuals who were injured in a third party compensatory accident and who received medical care at the following County facilities: (06-0970)

Harbor-UCLA Medical Center - Account No. 10856111 in amount of \$4,500

LAC+USC Medical Center - Account No. 10638875 in amount of \$4,915.67

Harbor-UCLA Medical Center - Account No. 10948608 in amount of \$4,788.52

LAC+USC Medical Center - Account No. 10830210 in amount of \$4,147.43

LAC+USC Medical Center - Account No. 10833342 in amount of \$5,000

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

**ORDINANCES FOR INTRODUCTION 105 - 106**

- 105.** Ordinance for introduction to extend through December 31, 2007, a franchise to operate a cable television system to provide cable television service in the Palos Verdes unincorporated area (4) to CoxCom, Inc., a Delaware corporation. (Relates to Agenda No. 28) (06-0982)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Burke

Vote: Unanimously carried

- 106.** Ordinance for introduction to extend through December 31, 2007, a franchise to operate a cable television system to provide cable television service in the Lake Hughes unincorporated area (5) to Capp's TV Electronics, Inc., a California corporation. (Relates to Agenda No. 28) (06-0981)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Burke

Vote: Unanimously carried

**ORDINANCE FOR ADOPTION 107 - 111**

- 107.** Ordinance for adoption amending the County Code, Title 2 - Administration, to clarify the Treasurer and Tax Collector's authority and duty related to the approval of acceptable forms of payment for obligations owing to the County. (06-0914)

**ADOPTED ORDINANCE NO. 2006-0027. THIS ORDINANCE SHALL TAKE EFFECT JUNE 1, 2006.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

108.

Ordinance for adoption amending the County Code, Title 6 - Salaries, adding and establishing the salary for two employee classifications; changing the salary for one nonrepresented employee classification in the unclassified service; changing the title of one nonrepresented employee classification; and changing certain classifications and numbers of ordinance positions in the Departments of Child Support Services, Coroner and District Attorney. (06-0904)

**ADOPTED ORDINANCE NO. 2006-0028. THIS ORDINANCE SHALL TAKE EFFECT MAY 2, 2006.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

109.

Ordinance for adoption amending the County Code, Title 10 - Animals, to establish a Mandatory Spay and Neuter Program for all dogs; add a requirement that all dogs over the age of four months be implanted with an identifying microchip; amend the definition for "Hobby breeder", add definitions for "Competition dog" and "Unaltered"; and to increase annual dog license fees for altered dogs from \$15 to \$20 and for unaltered dogs from \$30 to \$60; also consideration of Supervisor Antonovich's recommendation to send a five-signature letter to the Mayors of all cities within the County urging adoption of a similar ordinance. (06-0343)

**APPROVED; AND ADOPTED ORDINANCE NO. 2006-0029. THIS ORDINANCE SHALL TAKE EFFECT JUNE 1, 2006.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

110.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing the regulations for the execution of the General Plan, relating to Carson Zoned District No. 105, Zone Change Case No. 04-175-(2), petitioned by Greg Stewart/Caritas Partners. (Relates to Agenda No. 30) (06-1067)

**ADOPTED ORDINANCE NO. 2006-0030Z. THIS ORDINANCE SHALL TAKE  
EFFECT JUNE 1, 2006.**

[See Supporting Document](#)  
[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

111. Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing the regulations for the execution of the General Plan, relating to East Pasadena Zoned District No. 12, Zone Change Case No. 2004-00006-(5), Project No. R2004-01160-(5), petitioned by Arthur Yazichyan. (Relates to Agenda No. 29) (06-1060)

**ADOPTED ORDINANCE NO. 2006-0031Z. THIS ORDINANCE SHALL TAKE  
EFFECT JUNE 1, 2006.**

[See Supporting Document](#)  
[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

**SEPARATE MATTER 112**

112. Review, pursuant to Section 22050 of the Public Contract Code, the California Emergency Services Act (Government Code Section 8550 et seq.), and Los Angeles County Code Section 2.68.120, the Board's emergency action of January 25, 2005, authorizing the Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair and replace roads and flood control facilities damaged during the severe winter rainstorms that occurred during early January 2005; determine that there is a need to continue such emergency action. **4-VOTES** (05-0491)

**APPROVED AND CONTINUED TO MAY 16, 2006 FOR REVIEW**

[See Supporting Document](#)  
[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

### **MISCELLANEOUS**

**113. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

**113-A.** Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Public Works to negotiate and execute a cooperative financial agreement with the Rose Bowl Operating Company, acting as an agent of the City of Pasadena, which provides for the County to finance up to \$42,500 of the cost of the public transit service, including equipment, operators, supervisors, signage, newspaper advertising and temporary fencing, to provide a shuttle service between the Memorial Park Metro Gold Station in the City of Pasadena to the Rose Bowl, for an exhibition soccer game between Mexico and Venezuela, to be held May 5, 2006, financed with funds available in the Fifth Supervisorial District's Proposition A Local Return Transit Program, included in the Fiscal Year 2005-06 Transit Enterprise Fund Budget. (06-1105)

### **APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

**114. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

**114-A** Recommendation as submitted by Supervisor Antonovich: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and waive fees in the amount of \$450, excluding the cost of liability insurance, for use of the Farnsworth Park

Amphitheater by the Sequoyah School of South Pasadena on May 7, 2006. (06-1111)

**APPROVED**

[See Final Action](#)  
[Supervisor Antonovich motion](#)  
[Video](#)

Absent: Supervisor Burke

Vote: Unanimously carried

117. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**GRACIE TAYLOR AND HUGH DEE SCHURTZ ADDRESSED THE BOARD.**  
(06-1121)

**Administrative Memo**

During discussion of Agenda Item No. S-1, Supervisor Antonovich requested the Sheriff to report back to the Board regarding the results of the Internal Affairs investigation relating to the existing County Code and the Sheriff Department's current practices relative to the issuance of badges and photo identification cards.  
(06-1185)

**Adjourning Motions**

118. On motions duly seconded and unanimously carried the meeting was adjourned in memory of the following persons:

**Supervisor Molina**  
Geovani Padilla

**Supervisor Burke**  
Evelyn Barker  
John Kenneth Galbraith  
Ferdia Harris  
Marine Lance Corporal Felipe De Jesus Sandoval-Flores  
Dr. Clarence Grover Littlejohn  
Domonique Annette Taylor

**Supervisor Yaroslavsky and All Members of the Board**

Vernon Fitch  
Estelle Jarvis

**Supervisor Yaroslavsky**  
Better Factor

**Supervisors Knabe and Antonovich**  
Betty Howard

**Supervisor Knabe**  
Trino R. Espinoza  
Michael Dunham Fry  
Adam Guymon  
Marjorie Elizabeth Hight  
Joanne M. Ludloff  
Jack E. Pierce  
June Nissen Seils  
Karl "Tick" Weber

**Supervisor Antonovich and All Members of the Board**  
The Honorable Chi Mui

**Supervisors Antonovich and Knabe**  
Robert B. Carleson

**Supervisor Antonovich**  
Dorance Dean Bolton  
Sargeant James P. Connors  
Charlotte Crabtree  
Scott Thomas Ezell

Betsy Bannan Gilmore  
Dorothy "Dottie" Hintze  
Todd Longshore  
Bishop Jack Robinson  
Sr. Annette Marie C.S.J. Russo  
Diane Welsh  
George T. Young (06-1130)

**ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER**

**DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005; and (e)

Evacuation to Los Angeles County of the Hurricane Katrina disaster victims as proclaimed by the Chair and ratified by the Board on September 13, 2005.

**REVIEWED AND CONTINUED**

**CLOSING 119**

- 119.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned following Board Order No. 118 at 2:15 p.m. The next regular meeting of the Board will be Tuesday, May 9, 2006 at 9:30 a.m. (06-1163)

The foregoing is a fair statement of the proceedings of the meeting held May 2, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors